

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

United States Court  
Southern District of Texas  
FILED

APR 11 2018

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

FADI ISSA ISSA

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§  
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§  
§

CRIMINAL NO.

**18CR199**

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Willfully Filing False Tax Return)

On or about April 3, 2012, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **defendant,**

**FADI ISSA ISSA,**

did willfully make and subscribe a 2011 U.S. Individual Income Tax Return, IRS Form 1040, which defendant verified by a written declaration that it was made under the penalties of perjury, which defendant filed with the Internal Revenue Service, and which defendant did not believe to be true and correct with regard to every material matter in that defendant claimed on such return a business loss in the amount of \$50,230 (IRS Form 1040, line 12), total income in the amount of \$86,574 (IRS Form 1040, line 22) and a refund due of \$14,663 (IRS Form 1040, line 74a), whereas, as defendant then and there well knew and believed, such claimed amounts of business loss, total income and refund due were false.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

**(Willfully Filing False Tax Return)**

On or about February 19, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **defendant,**

**FADI ISSA ISSA,**

defendant herein, did willfully make and subscribe a 2012 U.S. Individual Income Tax Return, IRS Form 1040, which defendant verified by a written declaration that it was made under the penalties of perjury, which defendant filed with the Internal Revenue Service, and which defendant did not believe to be true and correct with regard to every material matter in that defendant claimed on such return business income in the amount of \$5,652 (IRS Form 1040, line 12), total income in the amount of \$158,738 (IRS Form 1040, line 22) and a refund due of \$1,216 (IRS Form 1040, line 74a), whereas, as defendant then and there well knew and believed, such claimed amounts of business income, total income and refund due were false.

In violation of Title 26, United States Code, Section 7206(1).

**COUNT THREE**

**(Willfully Filing False Tax Return)**

On or about August 26, 2013, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **defendant,**

**FADI ISSA ISSA,**

did willfully make and subscribe a 2012 U.S. Return of Partnership Income, IRS Form 1065, for the partnership GlobServ LLC, which defendant verified by a written declaration that it was made under the penalties of perjury, which defendant filed with the Internal Revenue Service, and which defendant did not believe to be true and correct with regard to every material matter in that defendant claimed on such return gross receipts or sales in the amount of \$8,100,000 (IRS Form 1065, line 1a) and an ordinary business loss in the amount of \$100 (IRS Form 1065, line 22), whereas, as defendant then and there well knew and believed, such claimed amounts of gross receipts or sales and ordinary business loss were false.

In violation of Title 26, United States Code, Section 7206(1).

A TRUE BILL:

Original Signature on File

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FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK  
UNITED STATES ATTORNEY



ARTHUR R. JONES  
Assistant United States Attorney